



GARDNER CONTRIBUTORY RETIREMENT SYSTEM

CITY HALL

95 PLEASANT ST.

GARDNER, MA 01440-2691

PHONE 978-630-4006

FAX 978-630-4012

NOTICE OF CONTRIBUTORY RETIREMENT BOARD MEETING

Pursuant to Chapter 39, Section 23B General Laws of the Commonwealth of Massachusetts, notice is hereby given of the following meeting:

DATE: August 29, 2023

TIME: 10:00 A.M.

PLACE: Mayor's Conference Room – Room #128, 1st Floor, City Hall

AGENDA

- Meeting minutes of July 25, 2023.
- Sign permanent record of June 27, 2023, meeting minutes.
- Approve Trial Balance, General Ledger, and City Treasurer's Bank Reconciliation
- Accounts Payable & Payroll Warrants #08/23.
- Investment Review
 - PRIT Statement, July 2023
- Correspondence
- Old Business:
 - Disability Retirement in Process
 - Stone Consulting
 - Actuarial Valuation Draft as of 01/01/2023
- New Business:
 - Member seeking Make-Up for time they were erroneously excluded from membership.
 - Approve retirement(s); Acknowledge deceased member(s)


Denise M. Merriam, Board Chairperson

Items listed on the Retirement Board Agenda are those reasonably anticipated by the Board Chairperson to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.